

## **CAN Executive Committee Meeting**

Friday, October 21, 2016, 10:00 a.m. – 11:30 a.m.  
1345 Philomena Street, Conference Room 354

### **A G E N D A**

10:00 a.m.	<b>Call to Order</b> Welcome and Announcements	<b>Jeremy Martin, 2016 CAN Board Chair</b>
10:10 a.m.	<b>Review and Consider Approval of Executive Committee Minutes from September 16, 2016</b>	<b>Jeremy Martin</b>
10:15 a.m.	<b>CAN Community Council Update</b>	<b>Eileen Schrandt, CAN Community Council Chair</b>
10:25 a.m.	<b>Executive Director's Report on CAN Work Plan Items</b>	<b>Raul Alvarez</b>
10:35 a.m.	<b>Scheduling/Planning End of Year Celebration (Action)</b> Having "End of Year Celebration" in conjunction with December 9, 2016 Board Meeting or having "Beginning of Year Celebration" in conjunction with January Board Meeting	<b>Raul Alvarez</b>
10:45 a.m.	<b>Discussion of Legal Brief and Related Information Re: Organizational Options for CAN and Options for Presenting this to CAN Board</b>	<b>Raul Alvarez</b>
11:00 a.m.	<b>Review November 4, 2016 CAN Retreat Agenda and Agenda for December 9, 2016 Board Meeting</b>	<b>Raul Alvarez</b>
11:20 a.m.	<b>Discussion and Nomination of 2017 CAN Vice-Chair</b>	<b>Jeremy Martin</b>
11:25	<b>Select date for next CAN Executive Committee Meeting (Action)</b>	<b>Jeremy Martin</b>
11:30 a.m.	<b>Adjourn</b>	

**2016 Meetings:** ~~November 18th (Room 354),~~ December 16th (Room 107)